

**EASTERN PLAINS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
10:00 a.m. Monday, December 13, 2021
418 N Main, Clovis, NM 88101**

<https://zoom.us/j/99295785060?pwd=ZDlwckpMZHhaR0kvcHpneXVwcXFmQT09>

DIAL IN: +1 (346) 248-7799
MEETING ID: 992 9578 5060
PASSCODE: 166958

AGENDA

THE PUBLIC IS INVITED TO VIEW THE MEETING ON THE EASTERN PLAINS COUNCIL OF GOVERNMENTS' FACEBOOK.

THE AGENDA IS POSTED ON THE EPCOG WEBSITE WWW.EPCOG.ORG

**PER NM SUNSHINE LAWS AND THE [STATE ATTORNEY GENERAL'S GUIDANCE](#),
STATE YOUR NAME WHEN SPEAKING OR MAKING A MOTION.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OFFICIAL SALUTE TO THE NEW MEXICO FLAG

"I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures."

INTRODUCTIONS

APPROVAL OF AGENDA

December 13, 2021

APPROVAL OF MINUTES

October 13, 2021

APPROVAL OF FINANCIAL REPORTS

Financials & Budget adjustments

PRESENTATION OF THE FY21 AUDIT

Fox, Garcia and Co.

APPROVAL OF FY21 AUDIT

APPROVAL OF EDITS TO FINANCIAL AND PERSONNEL POLICIES

Removing dollar amounts for lodging and meals and change to "per the current State of New Mexico Per Diem Rate".

DIRECTOR'S & STAFF REPORT

PowerPoint presentation

COMMUNITY UPDATES & COMMENTS – Public Comment for which no action will be taken. (Please state your name.)

ADJOURNMENT